

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S78436

FILED
Apr 26, 2008
Secretary of State

Entity Name: STEPS BEYOND ENTERPRISES, INC.

Current Principal Place of Business:

2699 STIRLING RD.
SUITE A-105
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2699 STIRLING ROAD A-105
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 65-0286475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, KAY
8618 BRIDLE PATH CT.
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

FRANCIS, KAY
2820 ARBOR PLACE
KNOXVILLE, TN, FL 37917 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, KAY,
Address: 8618 BRIDLE PAST CT
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, KAY,
Address: 2820 ARBR PLACE
City-St-Zip: KNOXVILLE, TN 37917

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAY FRANCIS

D

04/26/2008

Electronic Signature of Signing Officer or Director

Date